

P030000 73179

**Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RUSS INVESTMENT CORPORATION**

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March 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUSS INVESTMENT CORPORATION
5400 NW 75 CT.
MIAMI, FL 33166

SUBJECT: RUSS INVESTMENT CORPORATION
REF: P03000073179

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF**RUSS INVESTMENT CORPORATION**

The undersigned, President and Secretary of RUSS INVESTMENT CORPORATION, a Florida corporation filed on July 1, 2003 under Document # P03000073179 (the "Corporation"), pursuant to Sections 607.1003 and 607.1007 of the Florida Business Corporation Act, hereby amend and restate the Articles of Incorporation of the Corporation. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I. NAME

The name of the corporation is:

Russ Investment Corporation

ARTICLE II. ADDRESS

The principal place of business of the corporation shall be:

5400 NW 75 CT.
Miami, FL 33166

The mailing address of the corporation shall be:

5400 NW 75 CT.
Miami, FL 33166

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all lawful business.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$5.00 per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

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ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 5400 NW 75 Ct, Miami Florida 33166, and the name of the corporation's registered agent at that address is Alejandro Russoniello.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator is:

Edelio R. Gonzalez
12871 Alexandria Drive
Opa Locka, FL 33054

ARTICLE VII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.


ARTICLE VIII. DIRECTORS

The names and addresses of the Directors are:

Alejandro Russoniello
5400 NW 75 CT.
Miami, FL 33166

This amendment and restatement was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on March 30, 2012, and approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment by the Shareholder was sufficient for approval.

The undersigned President has executed these Amended and Restated Articles of Incorporation as of March 30, 2012.


Alejandro Russoniello, President

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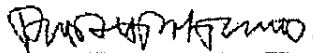
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Russ Investment Corporation, organized under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 5400 NW 75 Ct, Miami, Florida 33166, has named Alejandro Russoniello, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and that it is familiar with, and accepts, the obligations of that position.



Alejandro Russoniello

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